



OFFICIALLY POSTED ON THE
WEB:
8/4/2008 8:44 AM

2008 AUG - 4 AM 8:49

RECEIVED
CITY OF SAN ANTONIO
CITY CLERK

Agenda
City Council Meeting
Municipal Plaza Building
City Hall Complex
103 S. Main Ave
San Antonio, TX 78205
August 7, 2008

The City Council shall hold its regular meetings in the Norma S. Rodriguez Council Chamber in the Municipal Plaza Building within the City Hall Complex beginning at 9:00 a.m. After the meeting is convened, the City Council shall consider the following time certain items no sooner than the designated times, but may consider them at a later time.

- 9:00AM:** Invocation and Approval of Minutes
- 12:00PM:** Lunch Break
- 2:00PM:** Neighborhood Plan and Zone Amendments
- 6:00PM:** Citizens to be Heard
- 7:00PM:** Adjourn

At any time during the Regular City Council Meeting, the City Council may meet in executive session for consultation concerning attorney-client matters (real estate, litigation, contracts, personnel and security) under Chapter 551 of the Texas Government Code.

DISABILITY ACCESS STATEMENT

The meeting is wheelchair accessible. The temporary accessible entrance is located at 114 W. Commerce St due to Main Plaza construction. Accessible parking spaces are located at City Hall, 100 Military Plaza. Auxiliary aids and services are available upon request (interpreters for the deaf must be requested forty-eight (48) hours prior to the meeting) by calling (210) 207-7245 V/TTY for assistance. Closed captioning is available on broadcasts of the Council meetings on 21-TVSA.

For additional information on any item on this agenda, please visit www.sanantonio.gov or call 207-7080.

The City Council of San Antonio will convene in the Norma S. Rodriguez Council Chamber, Municipal Plaza Building in a Regular Council Meeting at 9:00 A.M.

1. Invocation by Rev. Jose Torres, Pastor, La Trinidad United Methodist Church. Guest of Councilmember Lourdes Galvan, District 5.
2. Pledge of Allegiance.
3. Approval of Minutes for the May 29, 2008 City Council meeting.

THE FOLLOWING ITEMS MAY BE CONSIDERED AT ANY TIME DURING THE REGULAR COUNCIL MEETING:

ACTION ITEMS FOR STAFF BRIEFING

4. Consideration of the following items related to Camp Bullis: [Pat DiGiovanni, Deputy City Manager; Robert Murdock, Director, Office of Military Affairs]

A. A Resolution of support for initiatives to preserve Camp Bullis.

2008-08-07-0034R

B. An Ordinance authorizing the submission of a U.S. Fish and Wildlife Section 6 grant application to the Texas Parks & Wildlife Department and acceptance, upon award, of up to \$2,500,000.00 to undertake a Regional Habitat Conservation Plan; authorizing the required 25% local matching contribution upon award of grant funds.

2008-08-07-0633

5. A Resolution of Support for the Partnership of the Office of Economic Adjustment and City of San Antonio in the 2008 Lackland Air Force Base Joint Land Use Study. [Pat DiGiovanni, Deputy City Manager; Robert Murdock, Director, Office of Military Affairs]

2008-08-07-0035R

6. A Resolution acting on the recommendations of the Head Start Policy Council and the Quality of Life committee regarding Head Start Program applications and approving related actions. [Frances A. Gonzalez, Assistant City Manager; Dennis J. Campa, Director, Community Initiatives]

2008-08-07-0036R

7. Public hearing and consideration of an Ordinance closing Fountain Street, a paper street between Santos Street and Durango Blvd. within NCB 709, Council District 1, as requested by the San Antonio Housing Authority. [Penny Postoak Ferguson, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2008-08-07-0634

CONSENT AGENDA

Capital Improvements

8. An Ordinance approving a total of \$44,900.00 to include a \$35,000.00 payment under an existing professional engineering services agreement with Lockwood, Andrews & Newman, Inc. and \$9,900.00 for associated project costs in connection with the Florida Street-Hackberry to Olive Project, an authorized Housing and Urban Development (HUD) 108 Loan Program funded project located in Council District 2; appropriating funds; and providing for payment. [Penny Postoak Ferguson, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2008-08-07-0635

9. An Ordinance approving Change Order No. SAWS-01 in the amount of \$346,744.00 and Change Order No. CPS-01 in the amount of \$99,375.00 to the \$10,650,435.50 construction contract, with Texas Sterling Construction Company for additional work, and accepting reimbursements from SAWS in the amount of \$346,744.00 and CPS in the amount of \$99,375.00 in connection with the Woodlawn – Bandera to Maiden Project, a Local Agency Managed project, located in Council District 7. [Penny Postoak Ferguson, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2008-08-07-0636

10. An Ordinance approving a total project amount of \$2,410,981.81, to include awarding a \$2,237,760.00 contract with Jerdon Enterprises, L.P., of which \$503,760.00 will be reimbursed by the San Antonio Water System (SAWS) in connection with the Southside Lions Park Dam and Spillway Replacement Community Development Block Grant (CDBG) Project located in Council District 3; authorizing the execution of a standard construction contract; appropriating funds; and providing for payment. [A.J. Rodriguez, Deputy City Manager; Xavier Urrutia, Interim Director, Parks and Recreation]

2008-08-07-0637

11. An Ordinance awarding a construction contract in the amount of \$488,007.78 to Valemas, Inc., of which \$120,007.78 will be reimbursed by the San Antonio Water System, in connection with the FY 2008/2009 Street Maintenance Program Package II Project, located in Council District 5 and appropriating funds. [Sharon De La Garza, Assistant City Manager; Majed Al-Ghafry, Director, Public Works]

2008-08-07-0638

12. An Ordinance approving Change Order No. SAWS-02 in the amount of \$100,466.00 to the \$6,289,381.90 construction contract, as changed, with Texas Sterling Construction, L. P. for additional work and materials, and accepting reimbursement of \$100,466.00 from San Antonio Water Systems, in connection with the Callaghan Road: Ingram to Hemphill Project, located in Council Districts 6 and 7, and appropriating funds. [Sharon De La Garza, Assistant City Manager; Majed Al-Ghafry, Director, Public Works]

2008-08-07-0639

Acquisition, Sale or Lease of Real Property

13. An Ordinance authorizing the acquisition of an aquifer-protection conservation easement over the WMJ Ranch in Uvalde County for \$1,080,543.00, including payment of \$47,500.00 in costs to The Nature Conservancy. [Penny Postoak Ferguson, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2008-08-07-0640

14. An Ordinance authorizing renewal of a lease by the City of approximately 8,302 square feet of space in Riverview Tower, 111 Soledad Street, at an annual rental rate of \$16.00 a square foot for years 1 to 3 and \$17.00 a square foot for years 4 to 5, and amending the lease to add

2,414 square feet to the premises. [Penny Postoak Ferguson, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2008-08-07-0641

15. An Ordinance approving an amendment to the Farmers' Market lease agreement with Hugo & Olga Cristina Matta d/b/a Tienda Paseo del Rio relocating the premises from Stall S-6 to Stall S-20 and increasing the monthly rental rate from \$400.00 to \$650.00. [Pat DiGiovanni, Deputy City Manager; Paula X. Stallcup, Director, Downtown Operations]

2008-08-07-0642

16. An Ordinance approving a Sidewalk Patio License Agreement with Ruth's Chris Steak House for 300 square feet of public sidewalk space at 1170 E. Commerce St. for a term commencing upon approval and ending on December 31, 2011 at an initial rate of \$0.91 per square foot per month. [Pat DiGiovanni, Deputy City Manager; Paula X. Stallcup, Director, Downtown Operations]

2008-08-07-0643

17. Consideration of the following ordinances: [A.J. Rodriguez, Deputy City Manager; Xavier Urrutia, Interim Director, Parks & Recreation]

A. An Ordinance approving Amendment 1 to the lease agreement of the San Antonio Zoo and Aquarium with the San Antonio Zoological Society extending the term from May 2023 to May 2033 and including a provision allowing the City to access a portion of the Zoo's leased premises for construction and operation of a water treatment facility.

2008-08-07-0644

B. An Ordinance approving Amendment 1 to the Miniature Train Amusement Ride, Souvenir, and Food and Beverage Independent Contractor Concessions Agreement with the San Antonio Zoological Society modifying the licensed premises and extending the term from May 2023 to May 2033.

2008-08-07-0645

Street Closures and Traffic Control Procedures

18. An Ordinance approving the temporary street closure of East Grayson between Isletta and Avenue A and Karnes Street between East Josephine Street and East Grayson Street on September 26, 27, 2008, October 3, 4, 10-12, 17-19, 23-31, 2008, and November 1, 2008 from 6:00 p.m. to 12:00 a.m. [Sharon De La Garza, Assistant City Manager; Majed Al-Ghafry, Director, Public Works]

2008-08-07-0646

Grant Applications and Awards

19. An Ordinance authorizing the acceptance of the 2007 Public Safety Interoperable Communications (PSIC) Grant in the amount of \$2,133,500.00 from the Department of Homeland Security through the Governor's Division of Emergency Management to acquire, deploy and provide training necessary to enhance regional interoperable communications capabilities. [Erik J. Walsh, Assistant City Manager; Charles N. Hood, Fire Chief]

2008-08-07-0647

20. An Ordinance authorizing the acceptance of the 2008 STRAC grant in the amount of \$30,848.40 from the Southwest Texas Regional Advisory Council for Trauma to be used by the San Antonio Fire Department for EMS supplies and equipment. [Erik J. Walsh, Assistant

City Manager, Charles N. Hood, Fire Chief]

2008-08-07-0648

21. An Ordinance approving the acceptance of an additional \$22,275.00 for Interlibrary Loan Services under a grant contract from the Texas State Library and Archives Commission for the period September 1, 2007 to August 31, 2008 previously approved by Ordinance # 2007-05-10-0520. [A.J. Rodriguez, Deputy City Manager; Ramiro S. Salazar, Director, Library]

2008-08-07-0649

22. An Ordinance approving three contract amendments with the Texas Commission on Environmental Quality providing the San Antonio Metropolitan Health District's Public Center for Environmental Health the amounts of \$103,000.00 for seven air monitors, \$42,098.68 for an air monitoring station at Lake Calaveras, \$286,000.00 for the operation and maintenance of air quality monitors in the local area, and extending the term of each contract to August 31, 2009. [Frances A. Gonzalez, Assistant City Manager; Dr. Fernando A. Guerra, Director, Health]

2008-08-07-0650

23. An Ordinance ratifying the execution of an agreement between the San Antonio Metropolitan Health District (SAMHD) and the Centers for Disease Control and Prevention establishing SAMHD as a host location for the Public Health Apprentice Program. [Frances A. Gonzalez, Assistant City Manager; Dr. Fernando A. Guerra, Director, Health]

2008-08-07-0651

24. An Ordinance ratifying the submission of a grant application via Cooperative Agreement with the Centers for Disease Control and Prevention's "Building a Healthy Nation - Strategic Alliance for Health" program beginning September 30, 2009; and authorizing the acceptance upon award of an amount up to \$240,000.00. [Frances A. Gonzalez, Assistant City Manager; Dr. Fernando A. Guerra, Director, Health]

2008-08-07-0652

City Code Amendments

25. An Ordinance amending the City Code of San Antonio to revise fees for the After School Programs managed by the Department of Community Initiatives and the Parks and Recreation Department. [Frances A. Gonzalez, Assistant City Manager; Dennis J. Campa, Director, Community Initiatives]

Tabled

26. An Ordinance amending Chapter 16 "Licenses and Business Regulations" of the City Code of San Antonio, Texas, to extend irrigation regulations into the extra-territorial jurisdiction of the City of San Antonio; and providing for publication. [T.C. Broadnax, Assistant City Manager; Roderick Sanchez, Director, Development Services]

2008-08-07-0653

Miscellaneous

27. An Ordinance authorizing the execution of an interlocal agreement with the City of Elmendorf in an amount up to \$20,000.00 to provide animal care services and quarantine for dogs and cats to the City of Elmendorf for the period August 1, 2008 through July 31, 2009. [T.C. Broadnax, Assistant City Manager; Jeffrey Hale, Director, Animal Care Services]

2008-08-07-0654

28. An Ordinance authorizing the redemption of certain currently outstanding Obligations designated as "City of San Antonio, Texas Water System Subordinate Lien Revenue and Refunding Bonds, Series 2003-A" and the "City of San Antonio, Texas Water System Subordinate Lien Revenue and Refunding Bonds, Series 2003-B"; delegating the authority to certain members of the City Staff to determine the bonds to be redeemed, to take necessary action, if any, with respect to the Interest Rate Hedge Agreement relating thereto and to take all necessary action, including the execution of necessary documents, to accomplish the foregoing; and providing an effective date. [Pat DiGiovanni, Deputy City Manager; Ben Gorzell, Director, Finance]

2008-08-07-0655

29. A Resolution authorizing the submission of an application requesting financial assistance from the Texas Water Development Board ("TWDB") through its Clean Water State Revolving Fund – Tier II Loan Program for an amount up to \$72,395,000.00 for funding of certain qualified wastewater projects. [Pat DiGiovanni, Deputy City Manager; Ben Gorzell, Director, Finance]

2008-08-07-0037R

30. An Ordinance approving an amendment to the Funding Agreement with the San Antonio Museum Association, d/b/a The Witte Museum increasing funding up to an additional \$1,875,000.00, for construction of a Brackenridge Park parking facility. [A.J. Rodriguez, Deputy City Manager; Xavier Urrutia, Interim Director, Parks & Recreation]

2008-08-07-0656

31. An Ordinance accepting \$19,000.00, as reimbursement, from San Antonio Independent School District and \$60,000.00 from Northside Independent School District for construction and installation of mast arm mounted solar powered school zone flashing beacon assemblies on Presa Rd. (Spur 122) for the new Mission Academy School, on Ellison Road for the new Vale Middle School, on Babcock Road for the new Carnahan Elementary School, and on Kyle Seale for the new Brandies High School located in Council Districts 3, 6, and 8. [Sharon De La Garza, Assistant City Manager; Majed Al-Ghafry, Director, Public Works]

2008-08-07-0657

32. An Ordinance authorizing the execution of a contract with the Texas Department of Transportation to reimburse the City, in an amount up to \$148,850.00 for the purchase and installation of traffic signal controller equipment at the intersections of Airport Blvd. and Parkridge, along the IH 410 Frontage Road at the intersections of McCullough Ave., Jones Maltsberger Rd., Airport Blvd., and Broadway, and along US 281 at the intersections of Terminal Loop, Jones Maltsberger Road South, and at US 281/Ramsey at Jones Maltsberger Road North, located in Council Districts 9 and 10, in connection with the Traffic Signal System Modernization/Synchronization Program. [Sharon De La Garza, Assistant City Manager; Majed Al-Ghafry, Director, Public Works]

2008-08-07-0658

33. An Ordinance authorizing the renaming of "Gay Boulevard" to "Second Baptist Way" between the cross-street of Commerce Street and extending until "Gay Boulevard" dead-ends. [T.C. Broadnax, Assistant City Manager; Roderick Sanchez, Director, Development Services]

Denied

Boards, Commissions and Committee Appointments

34. Consideration of Board, Commission and Committee appointments, to be effective immediately upon appointment: [Leticia M. Vacek, City Clerk]

- A. Appointing Councilmember Louis Rowe to the Metropolitan Planning Organization (MPO) Transportation Policy Board for a term of office to expire May 31, 2009, to replace Councilmember Philip Cortez.
- B. Appointing Ricardo Rivera (District 4 - Category: Manufacturer's Rep/Distributor of Refrigeration/Heating/AC Equipment) and Carlos Richardson (District 2 - Category: Layperson) to the Mechanical Board of Appeals for the remainder of unexpired terms of office to expire March 20, 2009.
- C. Appointing Eric Rodriguez (District 4 - Category: Director/Trustee) and Christine Sacriste (District 10 - Category: Trustee) to the San Antonio Local Development Company, Inc. (d/b/a South Texas Business Fund) for the remainder of unexpired terms of office to expire May 9, 2010 and May 9, 2011, respectively.
- D. Appointing Adolph G. Garcia (District 4) to the San Antonio Housing Trust Board of Trustees for the remainder of an unexpired term of office to expire May 31, 2009.
- E. Appointing Vanessa Chavez (District 4) to the San Antonio Commission on Literacy for the remainder of an unexpired term of office to expire May 31, 2009.
- F. Appointing Paul George Silber, Jr. (District 10 - Category: Mechanical Engineer) to the Plumbing Appeals and Advisory Board for the remainder of an unexpired term of office to expire March 20, 2010.
- G. Reappointing Richard Bird (District 6) to the Ethics Review Board for a term of office to expire April 25, 2010.
- H. Appointing Ashley Ann Hernandez (District 7) and Genevieve L. Bresnahan (District 9) to the San Antonio Youth Commission for the remainder of unexpired terms of office to expire May 31, 2009.
- I. Appointing Jane A. Thomas (District 1 - Category: Provider of Handicapped Services) to the Disability Access Advisory Committee for the remainder of an unexpired term of office to expire May 31, 2009.
- J. Reappointing Michael Westheimer (District 1) to the Zoning Commission for a term of office to expire June 30, 2010.
- K. Appointing Patricia Martínez (District 9) to Keep San Antonio Beautiful, Inc. for the remainder of an unexpired term of office to expire December 22, 2008.

35. An Ordinance amending and restating the required composition of the Conservation Advisory Board. [Penny Postoak Ferguson, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2008-08-07-0659

36. Consideration of appointments to Boards of Directors for Tax Increment Reinvestment Zones, to be effective immediately upon appointment. [T.C. Broadnax, Assistant City Manager; David Garza, Director, Housing and Neighborhood Services]

- A. An Ordinance reappointing Ryan G. Wilson, Eva Garza, James A. Mattox and Virginia B. Rogers to the Board of Directors for Tax Increment Reinvestment Zone Number 6, City of San Antonio, Texas (Mission Del Lago) for the remainder of unexpired terms of office to expire August 18, 2009, waiving the TIF Manual at-large appointment process for all appointments, and waiving the TIF Manual term limitations for the reappointment of James A. Mattox.

2008-08-07-0660

- B. An Ordinance reappointing Ruben M. Pena, Russell S. Hays, Alfred A. Elsner, and Lance F. Elliot to the Board of Directors for Tax Increment Reinvestment Zone Number 7, City of San Antonio, Texas (Brookside) for the remainder of unexpired terms of office to expire December 8, 2009, and waiving the TIF Manual at-large appointment process and term limitations for these appointments.

2008-08-07-0661

- C. An Ordinance reappointing Mona M. Lowe to the Board of Directors for Tax Increment Reinvestment Zone Number 9, City of San Antonio, Texas (Houston Street) for the remainder of an unexpired term of office to expire December 8, 2009, and waiving the TIF Manual at-large appointment process for this appointment.

2008-08-07-0662

- D. An Ordinance reappointing Laura I. Hausman, Nick R. Dominguez, John Clay Schlinke, and Judith Ann Gray and appointing Gregory A. Young to the Board of Directors for Tax Increment Reinvestment Zone Number 12, City of San Antonio, Texas (Plaza Fortuna) for the remainder of unexpired terms of office to expire December 12, 2009, and waiving the TIF Manual at-large appointment process and term limitations for the reappointment of Laura I. Hausman.

2008-08-07-0663

- E. An Ordinance reappointing Laura I. Hausman, Nick R. Dominguez, Lori Deane Wiltz, and Judith Ann Gray and appointing Gregory A. Young to the Board of Directors for Tax Increment Reinvestment Zone Number 14, City of San Antonio, Texas (Sky Harbor) for the remainder of unexpired terms of office to expire June 12, 2010, waiving the TIF Manual at-large appointment process for these appointments, and waiving the TIF Manual term limitations for the reappointment of Laura I. Hausman.

2008-08-07-0664

- F. An Ordinance reappointing Raoul Edward Berlanga and Becky Thomas and Appointing Margaret M. Hartman and Sherry L. Mosier to the Board of Directors for Tax Increment Reinvestment Zone Number 15, City of San Antonio, Texas (North East Crossing) for the remainder of unexpired terms of office to expire June 12,

2010, waiving the TIF Manual at-large appointment process for these appointments, and waiving the TIF Manual term limitations for the reappointment of Becky Thomas and Raoul E. Berlanga.

2008-08-07-0665

- G. An Ordinance reappointing Edward R. Campos, Lester Wade Scott, Danny McKnight, and Donald H. Griffin and appointing Roger Nelson Gray to the Board of Directors for Tax Increment Reinvestment Zone Number 24, City of San Antonio, Texas (Palo Alto Trails) for the remainder of unexpired terms of office to expire May 17, 2010, and waiving the TIF Manual at-large appointment process for these appointments.

2008-08-07-0666

- H. An Ordinance reappointing Terry M. Hausman, Ramiro S. Martinez, Romelia Escamilla, Lazar A. Hausman and appointing Teal L. Hausman to the Board of Directors for Tax Increment Reinvestment Zone Number 25, City of San Antonio, Texas (Hunters Pond) for the remainder of unexpired terms of office to expire May 31, 2010, and waiving the TIF Manual at-large appointment process for these appointments.

2008-08-07-0667

- I. An Ordinance appointing Ralph J. Lampman, Thomas Lozzi, Chris Michael Lindhorst, Ana Margarita Guzman, and Roberto Maldonado to the Board of Directors for Tax Increment Reinvestment Zone Number 28, City of San Antonio, Texas (Verano) for the remainder of unexpired terms of office to expire December 05, 2009, and waiving the TIF Manual at-large appointment process for these appointments.

2008-08-07-0668

- J. An Ordinance appointing Edward R. Campos, Lester Wade Scott, Danny McKnight, Donald H. Griffin and Roger Nelson Gray to the Board of Directors for Tax Increment Reinvestment Zone Number 29, City of San Antonio (Rosillo Ranch) for the remainder of unexpired terms of office to expire December 12, 2009, and waiving the TIF Manual at-large appointment process for these appointments.

2008-08-07-0669

37. City Manager's Report

THE CITY COUNCIL WILL RECESS FOR LUNCH AT NOON AND RECONVENE TO CONSIDER ANY UNFINISHED COUNCIL BUSINESS //

The City Council will recess into an executive session to discuss the following:

- A. Deliberations as to the purchase, exchange, lease or value of real property pursuant to Texas Government Code Section 551.072 (real property).
- B. Discuss legal issues related to the towing services contract pursuant to Texas Government Code Section 551.071 (consultation with attorney).

2:00 P.M. TIME CERTAIN ITEMS (may be heard after this time): Public Hearing and Consideration of the following Adoption and Amendments of the Neighborhood, Community and Perimeter Plans as Components of the Master Plan and Zoning Cases. [Land Use Plan Amendments presented by T.C. Broadnax, Assistant City Manager/Interim Director, Planning and Community

Z-1. **ZONING CASE # Z2008150 (District 2):** An Ordinance changing the zoning district boundary from "R-4" Residential Single-Family District to "MF-25" Multi-Family District on Lots 41, 42, 43 and 44, NCB 10319 located at 2526, 2530, 2534 and 2538 Pecan Valley Drive. Staff and Zoning Commission recommend approval.

2008-08-07-0670

Z-2. **ZONING CASE # Z2008166 (District 2):** An Ordinance changing the Zoning District Boundary from "H C-1" Light Commercial Historic District and "H RM-4" Residential Mixed Historic District to "H RM-4" Residential Mixed Historic District on Lot 1 and the South 40 feet of Lot 2, Block 8, NCB 583 located at 928 East Crockett Street. Staff and Zoning Commission recommend approval.

continued

Z-3. **ZONING CASE # Z2008175 S (District 3):** An Ordinance amending the Zoning District Boundary from "MI-1" Mixed Light Industrial District to "MI-1 S" Mixed Light Industrial District with a Specific Use Authorization for an Auto & Light Truck Auction on 48.57 acres out of CB 4005 located at 11275 South Zarzamora. Staff and Zoning Commission recommend approval.

2008-08-07-0671

Z-4. **ZONING CASE # Z2008168 CD (District 4):** An Ordinance amending the Zoning District Boundary from "R-6" Residential Single-Family District to "R-6" (CD-Professional Office) Residential Single-Family District with a Conditional Use for a Professional Office on Lot 1 and Lot 2, Block 54, NCB 8033 located at 922 Wagner Avenue. Staff and Zoning Commission recommend approval with conditions.

2008-08-07-0672

Z-5. A Resolution directing the Development Services Department to initiate a change in the Zoning District Boundary of properties generally bound by Ruiz Street to the north, Commerce Street to the south, Salado Street to the east and Colorado Street to the west to zoning districts more appropriate for the existing land use as requested by Councilwoman Galvan, District 5.

2008-08-07-0038R

Z-6. **ZONING CASE # Z2008176 CD (District 5):** An Ordinance amending the Zoning District Boundary from "MF-33" Multi-Family District to "MF-33 CD" (CD - Non-Commercial Parking Lot) Multi-Family District with a Conditional Use for a Non-Commercial Parking lot on Lots 6 and 7, Block 9, NCB 6751 and Lots 15, 16, 17 and 18, Block 10, NCB 6752 located at 122, 126 and 127 Calles Street and 460 and 462 Mercedes Street. Staff and Zoning Commission recommend approval with conditions.

2008-08-07-0673

Z-7. **ZONING CASE # Z2008112 CD (District 7):** An Ordinance changing the Zoning District Boundary from "R-5" Residential Single-Family District to "R-5 CD" (CD-Professional Office) Residential Single-Family District with a Conditional Use for a Professional Office on Lot 87, Block K, NCB 11567 located at 4990 View Drive. Staff recommends approval with conditions. Zoning Commission recommends denial.

Withdrawn

Z-8. **ZONING CASE # Z2008203 S (District 7):** An Ordinance amending the Zoning District

Boundary from "R-5" Residential Single-Family District to "R-5 S" Residential Single-Family District with a Specific Use Authorization for a Private University on Lots 21 and 36, Block B, NCB 11512 located at 251 Ligustrum. Staff and Zoning Commission recommend approval.

2008-08-07-0674

Z-9. **ZONING CASE # Z2008181 (District 8):** An Ordinance changing the Zoning District Boundary from "C-3" General Commercial District to "MF-33" Multi-Family District on 0.345 acres out of NCB 17259 located at 8600 Block of Huebner Road. Staff and Zoning Commission recommend approval.

2008-08-07-0675

Z-10. **ZONING CASE # Z2008183 (District 8):** An Ordinance amending the Zoning District Boundary from "R-4" Residential Single-Family District and "MF-50" Multi-Family District to "C-2" Commercial District on 15.88 acres out of NCB 15825 located at approximately the 15000 Block of Vance Jackson Road. Staff and Zoning Commission recommend approval.

2008-08-07-0676

P-1. **PLAN AMENDMENT (Districts 9 & 10):** An Ordinance amending the land use plan in the Northeast Inner Loop Neighborhood Plan, a component of the Master Plan of the City, located generally within the boundaries of NE Loop 410 to the north, Harry Wurzbach to the east, Rittiman Rd. to the south and N. New Braunfels Ave., Claywell Rd., and Broadway Ave. to the west, by updating the Land Use component of the Neighborhood Plan. Staff and Planning Commission recommend Approval.

2008-08-07-0677

Z-11. **ZONING CASE # Z2008146 (District 9):** An Ordinance changing the Zoning District Boundary from "C-2" Commercial District to "C-3" General Commercial District on Lot 4, Block 1, NCB 11893 located 902 Northeast Loop 410. Staff and Zoning Commission recommend approval.

continued

P-2. **PLAN AMENDMENT # 08022 (Districts 1 & 9):** An Ordinance amending the land use plan in the North Central Neighborhoods Community Plan, a component of the Master Plan of the City, by changing the use of a 3.22 acre tract of land located at 647 E. Hildebrand Ave. from Public/Institutional to High Density Residential land use. Staff and Planning Commission recommend Approval. (Associated Zoning Case Z2008158)

2008-08-07-0678

Z-12. **ZONING CASE # Z2008158 (Districts 1 & 9):** An Ordinance amending the Zoning District Boundary from "R-5" Residential Single-Family District to "MF-50" Multi-Family District on 3.223 acres out of NCB 7015, located at 647 East Hildebrand Avenue. Staff and Zoning Commission recommend approval.

2008-08-07-0679

Z-13. **ZONING CASE # Z2008173 (District 9):** An Ordinance changing the Zoning District Boundary from "R-4" Residential Single-Family District to "C-2 NA" Commercial District Nonalcoholic Sales on Lot 17, Block 5, NCB 11969 located at 414 East Ramsey. Staff and Zoning Commission recommend approval.

2008-08-07-0680

Z-14. **ZONING CASE # Z2008191 (District 9):** An Ordinance changing the Zoning District Boundary from "R-5" Residential Single-Family District to "C-1" Light Commercial District on Lots 89, 90, 91, NCB 11882 located at 1539 East Sandalwood Lane. Staff and Zoning

Commission recommend approval.

2008-08-07-0681

Z-15. **ZONING CASE # Z2008172 (District 10):** An Ordinance amending the Zoning District Boundary from "R-6" Residential Single-Family District to "C-2NA" Commercial District, Nonalcoholic Sales on Parcel 36, NCB 15679 located at 13000 Block of Bulverde Road. Staff and Zoning Commission recommend approval.

2008-08-07-0682

Z-16. **ZONING CASE # Z2008184 (District 10):** An Ordinance amending the Zoning District Boundary from "C-3 IH-1" General Commercial National Highway System High Priority Northeast Gateway Corridor Overlay District-1 and "I-1 IH-1" General Industrial National Highway System High Priority Northeast Gateway Corridor Overlay District-1 to "C-3R IH-1" General Commercial, Restrictive Alcohol Sales National Highway System High Priority Northeast Gateway Corridor Overlay District-1 on Parcel 18, Parcel 19, Parcel 19A, Parcel 20, Parcel 20A and Parcel 20B, NCB 17622 located at 12222, 12230 and 12258 Interstate Highway 35 North. Staff and Zoning Commission recommend approval.

2008-08-07-0683

6:00 P.M. (may be heard after this time) – Citizens to be Heard

ADJOURN

7:00 P.M. – *If the Council has not yet adjourned, the presiding officer shall entertain a motion to continue the council meeting, postpone the remaining items to the next council meeting date, or recess and reconvene the meeting at a specified time on the following day.*